

LIBERTY COUNTY EMERGENCY SERVICE DISTRICT NO. 3

8704 FM 1409

DAYTON, TX 77535

JUNE 8, 2023 @7:00PM

NOTICE OF PUBLIC MEETING

- 1. Call Meeting to Order**
- 2. Pledge**
- 3. Roll Call and Establish Quorum**
- 4. Consent Agenda**
 - Previous Minutes
 - Treasurer's Report
- 5. Fire Chief's Report**
- 6. Old Business**
 - Discuss Status of Audit to The County
 - Discuss Status of Building Insurance
 - Discuss Status of GPS on Apparatus
- 7. New Business**
 - Discuss and Take Action on Purchasing a Tanker
 - Discuss and Take Action on Adding Cameras to Apparatus
 - Discuss and Take Action on Reimbursing Fire Department for Repairs on Rescue 881
 - Discuss and Take Action on Testing the Water Well at \$349.00
 - Discuss and Take Action on Building Construction and Add Ons.
 - Discuss and Take Action on Setting a Workshop to Set New Budget
- 8. Motion to Adjourn Meeting**

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BY: Denny Loonam

PRESIDENT